

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:19-cv-02902-EGS**

CITIZENS UNITED v. UNITED STATES DEPARTMENT OF  
TREASURY  
Assigned to: Judge Emmet G. Sullivan  
Cause: 05:552 Freedom of Information Act

Date Filed: 09/26/2019  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****CITIZENS UNITED**

represented by **Jeremiah Lee Morgan**  
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**ATTORNEY TO BE NOTICED**

V.

**Defendant****UNITED STATES DEPARTMENT  
OF TREASURY**

represented by **Benton Gregory Peterson**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
09/26/2019	<u>1</u>	COMPLAINT against UNITED STATES DEPARTMENT OF TREASURY ( Filing fee \$ 400 receipt number 0090-6402294) filed by CITIZENS UNITED. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Summons to AG, # <u>5</u> Summons to Treasury, # <u>6</u> Summons to USA)(Morgan, Jeremiah) (Entered: 09/26/2019)
09/26/2019	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by CITIZENS UNITED (Morgan, Jeremiah) (Entered: 09/26/2019)
09/30/2019		Case Assigned to Judge Timothy J. Kelly. (zeg) (Entered: 09/30/2019)
09/30/2019	<u>3</u>	SUMMONS (3) Issued Electronically as to UNITED STATES DEPARTMENT OF TREASURY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) (Entered: 09/30/2019)
09/30/2019	<u>4</u>	Case randomly reassigned to Judge Emmet G. Sullivan. Judge Timothy J. Kelly is no longer assigned to the case. (ztnr) (Entered: 10/01/2019)
10/08/2019	<u>5</u>	STANDING ORDER: The parties are directed to read the attached Standing Order Governing Civil Cases Before Judge Emmet G. Sullivan in its entirety upon receipt. The parties are hereby ORDERED to comply with the directives in the attached Standing Order. Signed by Judge Emmet G. Sullivan on 10/08/19. (Attachment: Exhibit 1) (mac) (Entered: 10/08/2019)

11/06/2019	<u>6</u>	ANSWER to Complaint by UNITED STATES DEPARTMENT OF TREASURY. (Attachments: # <u>1</u> Exhibit)(Peterson, Benton) (Entered: 11/06/2019)
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